BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

ADDITION FOR SPECIAL EDUCATION & RECREATION COMMITTEE

Wednesday, May 18, 2011 @ 6:45 p.m., Room 210, City Hall, 100 N. Jefferson Street, Green Bay

Facilities Management:

#1a Budget Adjustment (11-67): Increase in expenses with offsetting increase in revenue.

News media notified by email.

Education & Recreation Cmte & Board of Supervisors by email and placed on desks.

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EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair

Tim Carpenter, Vice Chair

Bill Clancy, John Vander Leest, Vicky Van Vonderen

Special EDUCATION & RECREATION COMMITTEE
Thursday, May 18, 2011

6:45 pm Rm 210, City Hall 100 N. Jefferson Street

- I. Call to Order.
- II. Approve/Modify Agenda.

Facilities Management

- 1. Approval of the Low Bid for the Resch Center Floor Repair project.
- #1a Budget Adjustment (11-67): Increase in expenses with offsetting increase in revenue.

Golf Course

2. Approve low quote for Golf Course Consultant Fees.

Other

3. Such other matters as authorized by law.

Jesse Brunette, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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			SEAL	SEALED BID: PROJECT #1479	(479					
				BUYER: DCD			-			
			DUE DATE & TIME:	DUE DATE & TIME: MAY 16, 2011 AT 11:00 AM BC CLERK	00 AM BC CLERK					T
THE REPORT OF THE PROPERTY OF	1 6		OPENING DA	OPENING DATE & TIME: MAY 16 AT 11:00 AM	VT 11:00 AM					
VENDOR	8 m C		ADD ALTERNATE BID ADD ALTERNATE BID 14 - EPOXY 4 INCHES 18 - 10 YEAR HIGH ON WALL WARRANTY	Total Expoxy	BASE BID 2 - QUARTZ FLOORING	DALTERNATE BID 2A - QUARTZ 4 INCHES HIGH ON WALL	ADD ALTERNATE BID 2B - 10 YEAR WARRANTY	Total Quartz	<u> </u>	ADD 1
egint pasitions segrenalization of a programme of the participation of the past of the pas		mulicity de la company de l	AND RESIDENCE OF THE PROPERTY OF THE PARTY O	THE STREET STREET STREET STREET	COLONYARD CALCASTOR COLONYARD COLONY	Middle Carabababah manangga kangga kangga mana ang mga pagangga dang mga kangga sangga banggangga ng managana	House the state of the second	NAMES OF STREET STREET, STREET	Management of the Control of the Con	STATE OF THE PARTY
Masse's, Inc.	\$ 227,400.00	\$ 3,500.00 \$	\$ 12,000.00	\$ 242,900.00 \$	\$ 212,950.00 \$	\$ 3,500.00	\$ 12,000.00	\$ 228,450.00	YES	YES
Protective Coating Specialists, Inc.	\$ 199,146,00	\$ 3,560.00 \$	\$ 7,500.00 \$	\$ 210,206.00	\$ 248,493.00	\$ 4,820.00	\$ 7,500.00	\$ 260,813.00	YES	YES
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BUDGET ADJUSTMENT REQUEST

Adjustm	ent	<u>Desc</u>	<u>cription</u>	Approval Level
☐ Cate	gory 1	Reallocation from one accomajor budget classifications		Department Head
☐ Cate	gory 2			
	☐ a.	Change in Outlay not require from another major budget	ring the reallocation of funds classification.	County Executive
	□ b.	Change in any item within the reallocation of funds fro classification or the reallocation another major budget class	ation of Outlay funds to	County Board
☐ Categ	jory 3			
	a.	Reallocation between budg 2b or 3b adjustments.	et classifications other than	County Executive
	□ b.	another major budget class services, or reallocation to	ervices and fringe benefits to ification except contracted personnel services and fringe budget classification except	County Board
Category 4 Interdepartmental reallocation or adjustment (includ reallocation from the County's General Fund)			County Board	
X Category 5		Increase in expenses with offsetting increase in revenue		County Board
Increase	Decrease	Account #	Account Title	Amount
Х		412.062.4901	Donations	\$200,000
X		412.062.6182.100	General Construction	\$200,000
Jarrative .	Justification	1.		

This budget adjustment is required to provide funds for the Resch Center Floor Repair Project, which will be accomplished from June to August in 2011. Funds are provided for this project through the Resch Maintenance Fund.

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WEDOURIL	AUTHORIZATIONS	AZZ	
Signature of Department Head		Signature	ot Executive
Department: FPW		Date:	16/11
Date: 05/16/11		7	